Agenda Council Meeting Monday, May 15, 2017 7:00 p.m. Council Chambers www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance NB: Meeting being recorded

Roll Call:

Council: Noman, Iafallo, Jerge, Surdyke, Lewis

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting May 1, 2017.

Departmental Reports:

- 1. <u>City Comptroller</u> A/P Check Listing #45, dated 04/28/2017.
- 2. <u>City Comptroller</u> A/P Check Listing #46, dated 05/05/2017.
- 3. <u>City Treasurer</u> Total receipts deposited into the General Fund Account for April, 2017.
- 4. <u>City Clerk</u> Monthly Revenue Report for April, 2017.

Communications from the Mayor:

- 5. <u>Mayor Szymanski</u> advises the City Council that Recreation Director Marcia Cullens has self-demoted to her original Civil Service position of Clerk. Due to a personnel shortage, she will be temporarily assisting in the Assessor's Office. The Mayor thanks Mrs. Cullens for her tremendous efforts in the Recreation Department.
- 6. <u>Mayor Szymanski</u> advises the City Council that Richard Zybert has been appointed Director of Recreation. Being the former DARE officer, Mr. Zybert has a long history of working with our youth. He brings a wealth of knowledge and imagination to the Recreation Department. As part of these changes, an Ordinance is attached transferring the sum of \$4,290.00 from the salary of the Recreation Director to the Clerk position salary.
- 7. <u>Mayor Szymanski</u> presents the City Council with the 2017 2018 Budget Message/Proposed Budget, effective August 1, 2017 through July 31, 2018.

Communications from the Council:

8. <u>Council Member Noman</u> requests Commissioner of Deeds status within the City of Lackawanna, New York.

Communications from Department/Division Heads:

9. <u>City Assessor</u> recommends the City Council approve the sale of 36 & 38 Center Street to the L.H.D.C. for the amount of \$1,000.00 for the purpose of constructing a single-family home.

10. <u>City Clerk</u> requests the City Council approve a funds transfer of \$550.00 from budget code A1410.442 – City Clerk, Contractual Expenses/Codification to budget code A.1010.464 – City Council, Travel Allowance.

Communications from Citizens:

11. <u>Mark D. Kielbasa</u>, resident of 306 Center Street, requests permission to host a family and friends private party in his backyard, which includes a live band. There will be no games, gambling machines or anything of that nature that will draw money. The date of the party is Saturday, August 19, 2017, between 2:00 pm and 11:00 pm, with band the playing between 6:00 pm and 10:30 pm.

Ordinances:

An Ordinance amending the 2016 - 2017 Budget Ordinance adopted June 16, 2016 by transferring appropriations for decreasing the salary of the Recreation Director in the sum of \$4,290.00 and increasing the salary of the Clerk position in the sum of \$4,290.00.

An Ordinance adopting the current Expense Budget of The City of Lackawanna for the Fiscal Year 2017 – 2018, effective August 1, 2017 through July 31, 2018.

An Ordinance approving the sale of 36 and 38 Center Street to the L.H.D.C. for the sum of \$1,000.00.

An Ordinance amending the 2016-2017 Budget Ordinance adopted June 16, 2016 by transferring \$550.00 from budget code A.1410.442 – City Clerk, Contractual Expenses/Codification to budget code A1010.464 – City Council, Travel Allowance.

Tables Items:

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, <u>signed</u>, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN, REMOVE YOUR HATS.